

**39th EXECUTIVE COMMITTEE FACE-TO-FACE MEETING
DRAFT AGENDA
September 18-19, 2008**

Key Bridge Marriott
1401 Lee Highway
Arlington, VA 22209
Tel: (703) 524-6400

Thursday, September 18, 2008

2:00 p.m. - 2:15 p.m.	Welcome and Introductions - Review of May Meeting Minutes - Overview of Agenda	Dr. Gary S. Saylor, Chair, Executive Committee
2:15 p.m. – 2:30 p.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lori Kowalski, Office of Research & Development (ORD)
2:30 p.m. – 4:45 p.m.	ORD Responses to BOSC Reports: - Science and Technology for Sustainability - Human Health Risk Assessment - National Center for Environmental Research (NCER)	Mr. Alan Hecht, ORD Dr. John Vandenberg, ORD Dr. William Sanders, ORD
4:45 p.m. – 5:15 p.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
5:15 p.m.	Adjourn	

Friday, September 19, 2008

8:45 a.m. – 9:00 a.m.	Registration	
9:00 a.m. – 9:30 a.m.	AA/ORD Remarks	Dr. Kevin Teichman, Deputy Assistant Administrator for ORD
9:30 a.m. – 11:15 a.m.	Subcommittee Draft Reports: (1) Homeland Security Draft Report Presentation - Discussion (2) Land Mid-Cycle Draft Report Presentation - Discussion	Dr. Gary Saylor, Subcommittee Chair Executive Committee Dr. Charlie Menzie, Subcommittee Chair Executive Committee

Draft Agenda for September 18-19, 2008 Executive Committee Meeting

11:15 a.m. – 11:30 a.m.	Public Comment	
11:30 a.m. – 12:30 p.m.	Lunch	
12:30 p.m. – 1:30 p.m.	Subcommittee Updates:	
	<u>Mid-Cycle Review Subcommittees:</u>	
	- Water Quality Mid-Cycle	Dr. Gary Sayler, Subcommittee Vice-Chair
	- Science and Technology for Sustainability (STS) Mid-Cycle	Dr. John Giesy, Subcommittee Chair
	<u>Program Review Subcommittees:</u>	
	- Human Health Program Review	Dr. Henry Falk, Subcommittee Vice-Chair
	- Endocrine Disrupting Chemicals (EDC) Program Review	Dr. Gary Sayler, Chair Executive Committee
	<u>Standing Subcommittees:</u>	
	- National Center for Environmental Research (NCER)	Dr. Martin Philbert, Subcommittee Chair
	- National Exposure Research Lab (NERL)	Dr. Ken Demerjian, Subcommittee Chair
1:30 p.m. – 2:00 p.m.	NAS Recommendation for Assessing Investment Efficiency	Mr. Phillip Juengst, ORD
2:00 p.m. – 2:30 p.m.	ORD and Value of Information	Dr. Fred Hauchman, ORD
2:30 p.m. – 3:00 p.m.	ORD Briefing on Biofuels	Mr. Alan Hecht, ORD
3:00 p.m. – 3:30 p.m.	Future Discussion/Future Business - Workgroup Update - EC Meetings in 2009 - Mid-Cycle Reviews in 2009 - Future Work	Dr. Gary Sayler, Chair, Executive Committee
3:30 p.m.	Adjourn	